

**NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF CONTROL**

The Board of Control met December 10, 2009, at the Chamber of Commerce Board Room, Kearney, Nebraska, with members present as follows.

District I -- Mark Norvell, Fillmore Central
District II -- Dr. Bob Reznicek, Omaha Westside
District III-- Jay Bellar, Battle Creek
District IV-- Max Kroger, Ord
District V-- Dr. Dallas Watkins, Dundy County-Stratton
District VI -- Kent Halley, Mitchell

Also in attendance was Stu Pospisil, Omaha World Herald.

Chairman Max Kroger called the meeting to order at 8:15 a.m.

1. It was moved by Bob Reznicek seconded by Jay Bellar, to approve the Consent Agenda. Items on the Consent Agenda included approval of the following: Minutes of the November 12, 2009, regular meeting; the meeting agenda as amended; the November 2009 Financial Report; Minutes of the December 2, 2009, Sports Medicine Advisory Committee; approval of cooperative sponsorship renewals for Nebraska City, Johnson Brock, and Lourdes Central Catholic High Schools for baseball; Nebraska City and Lourdes Central Catholic High Schools for girls tennis and boys and girls soccer; Clearwater and Orchard High Schools for football; St. Paul and Palmer High Schools for softball; and the dissolution of a cooperative sponsorship for Greeley-Wolbach and North Loup-Scotia High Schools for football. **Motion Carried, 6-0.**
2. The Board discussed possible Distinguished and Outstanding Service Award candidates, with the reminder that nominations are due December 18. The Board will select honorees at the January Board meeting.
3. The Board discussed procedures to select the student and adult representatives for the NFHS National Student Leadership Conference.
4. It was moved by Mark Norvell, seconded by Dallas Watkins, to report and discuss with member schools at the January NSAA District Meetings the following proposed Approved Ruling in regard to assessing monetary administrative fees:
 - 2.11 *In addition to the above penalties, other penalties may be enforced which are listed in the Bylaws and/or Approved Rulings accompanying activities elsewhere in this yearbook.*

The penalty for late submission of online eligibility lists after one e-mail warning from the NSAA to the school's designated contact person and the Superintendent shall be an administrative fee of \$50 per occurrence, plus other penalties as the Board of Control shall assess.

The penalty for late submission of registration forms and payment after one e-mail warning from the NSAA to the school's designated contact person and the Superintendent shall be an administrative fee of \$50 per occurrence, plus other penalties as the Board of Control shall assess.

The penalty for late entry of online contest schedules after one e-mail warning from the NSAA to the school's designated contact person and the Superintendent shall be an administrative fee of \$50 per occurrence, plus other penalties as the Board of Control shall assess.

The penalty for exceeding the individual and team contest limitations shall be an administrative fee of \$500 per occurrence, plus other penalties as the Board of Control shall assess.

Motion Carried, 6-0.

5. It was moved by Kent Halley, seconded by Bob Reznicek, to accept and approve the Nebraska Department of Education enrollment figures for 2010-11 classifications. **Motion Carried, 6-0.**
6. The Board discussed the possibility of NSAA again sanctioning a state football playoff/six-man championship now that the number of schools declaring to play six-man football exceeds sixteen. The Board will further discuss this initiative at its January Board Meeting.
7. It was moved by Jay Bellar, seconded by Kent Halley, to permit all Class C1, C2, D1 and D2 football teams, with local board approval, to begin football practice at the same time as those schools that are assigned Week Zero football games, with schools being mindful of NSAA Heat and Humidity Acclimatization Guidelines. **Motion Carried, 6-0.**
8. The Board discussed Board Report topics for the January District Meetings.
9. It was moved by Mark Norvell, seconded by Jay Bellar, to set the dates for the 2012 December Moratorium as December 22, 23, 24, 25 and 26. **Motion Carried, 6-0.**
10. It was moved by Bob Reznicek, seconded by Dallas Watkins, to set May 1 as the deadline for schools in the Learning Community to report transfer students online for the spring of 2010. **Motion Carried, 6-0.**
11. It was moved by Mark Norvell, seconded by Dallas Watkins, to grant a one-year waiver to Hastings St. Cecilia High School to exceed the 30-point volleyball limit due a change in their conference tournament format. **Motion Carried, 6-0.**
12. The Board heard a report on infractions and sanctions. The following head coaches have missed their first rules meeting and will be subject to even more stringent sanctions if a second rules meeting is missed. Speech: Pete Goecke, Papillion-LaVista South High School; Crystal Schindel, Boone Central High School; Rebecca Lowrey, Kimball High School; and Andrea Wolf, North Loup-Scotia High School. Play Production: Jill Wieskamp, Norris.
13. It was moved by Mark Norvell, seconded by Max Kroger, to enter executive session at 11:00 a.m. to discuss the job performance evaluation of the Executive Director. **Motion Carried, 6-0.** It was moved by Jay Bellar, seconded by Dallas Watkins, to exit executive session at 11:50 a.m. **Motion Carried, 6-0.**

There being no further business, the meeting adjourned at 11:55 a.m.

The next meeting of the Board of Control will be held in Lincoln on January 15, 2010.

Debra Velder, Associate Director